



# Louisiana Housing Finance Agency

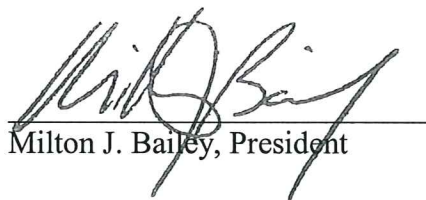
December 2, 2009

## LEGAL COMMITTEE

A regular meeting of the Louisiana Housing Finance Agency Legal Committee will be held on **Wednesday, December 9, 2009, at 11:30 a.m.**, Louisiana Housing Finance Agency, in **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, LA, by order of the Chairman.

## AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the minutes of the November 11, 2009 Legal Committee Meeting.
3. Discussion of the **Meadows Project #07/08 (FA)-37, (East McNeese and 5<sup>th</sup> Avenue, Lake Charles, Louisiana, Calcasieu Parish).**
4. Other Business.
5. Adjournment.



Milton J. Bailey, President

**If you require special services or accommodations, please contact Barry E. Brooks at (225) 763 8773, or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.